

Revised: January 5, 1999
Glen Canyon Adaptive Management Work Group Meeting
Embassy Suites - Turquoise Room
1515 North 44th Street
Phoenix, Arizona

January 12, 1999

9:30 a.m.	Welcome and Introductions	Stephen Magnussen
9:40 a.m.	Roll Call	
9:50 a.m.	Agenda Approval of Agenda	
10:00 a.m.	Administrative	Stephen Magnussen
	Approval of July meeting minutes	(Recommendation)
	AMWG Charter Renewal	
	AMWG River Trip	
10:10 a.m.	Technical Work Group	Robert Winfree
	TWG Chairperson	
	Overview of Activities	
	Strategic Plan/Goal of the AMP	Robert Winfree & Barry Gold
11:30 a.m.	Lunch Break (1 hour)	
12:30 p.m.	Location of GCMRC	Mark Schaefer, Stephen Magnussen, Barry Gold
1:30 p.m.	Technical Work Group (con't) State of the Resources Report	Larry Stevens
1:45 p.m.	Basin Hydrology	Randy Peterson
	1999 Forecast	
	Beach Habitat Maintenance Flow	
2:00 p.m.	Break	
2:15 p.m.	Beach Habitat Building Flow	Tony Morton
	1999 BHBF	
	Compliance	
	Resource Criteria	(Recommendation) Barbara Ralston
3:30 p.m.	AMP Budget and Programming	Barry Gold & Bruce Moore
	Approval of Revised Protocols	(Recommendation) Bruce Moore
	GCMRC draft FY2000 Annual Plan	(Barry Gold & Robert Winfree)
	FY2001	(Bruce Moore & Barry Gold)
4:45 p.m.	Conceptual Model	Barry Gold
5:00 p.m.	Annual Report	Bruce Moore
5:15 p.m.	Science Symposium	Barry Gold
5:30 p.m.	NRC	Barry Gold
5:40 p.m.	Public Comment	
5:50 p.m.	Wrap up	

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8:00 a.m.	Welcome	Stephen Magnussen
8:15 a.m.	Glen Canyon Dam Operational Releases	Clayton Palmer
8:45 a.m.	Glen Canyon Science Advisory Board	Barry Gold
9:00 a.m.	GCMRC Staffing & 1998 Expenditures	Barry Gold
9:30 a.m.	Lake Powell	Norm Henderson
	Scope of Work and Funding	(Recommendation)
10:15 a.m.	Break	
10:30 a.m.	Glen Canyon Dam Temperature Control Device	Dave Trueman
	Draft EA	
	Future Schedule of Activities	
10:45 a.m.	Cultural Resources	
	Programmatic Agreement	Nancy Coulam
	2000, 2001 Budget	Nancy Coulam
	GCMRC	Ruth Lambert
	AMP/PA Integration	(Recommendation)
		Kurt Dongoske
11:15 a.m.	Wrap-up	Stephen Magnussen
	Action Items/Additional Assignments for TWG	
	Next Meeting dates and locations	(Recommendation)
	Possible Agenda Items for Next Meeting	
11:40 a.m.	Public Comment	
11:50 a.m.	Adjourn	